

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT GRANTS AND DONATIONS FROM VARIOUS SOURCES FOR THE PURPOSE OF THE CONSTRUCTION OF THE CITY HALL GREEN ROOF PHASE II; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") desires construct the City Hall Green Roof Phase II project located on the remaining assessable fourth floor roofs and exterior courtyards off the fifth floor of the City Hall Annex; and

WHEREAS, numerous vendors, organizations and individuals are interested in partnering with the City on constructing Phase II of the Green Roof and can provide grants and donations for this purpose; and

WHEREAS, the City of Atlanta desires to receive grants and donations for the design and construction of the City Hall Green Roof Phase II project; and

WHEREAS, an account has been established for the purpose of collecting and expending the said funds.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Mayor is hereby authorized to apply for and accept grants from various vendors, organizations for the purpose of the City Hall Green Roof Phase II project.

BE IT FURTHER RESOLVED, that the Mayor or her Designee is hereby authorized to enter into contractual agreements necessary for the acceptance and administration of grants for the City Hall Green Roof Phase II.

BE IT FURTHER RESOLVED, that the City Attorney be and hereby is directed to prepare the agreements for execution by the Mayor or her designee, and approve the agreements to form.

BE IT FURTHER RESOLVED, that these contractual agreements shall not become the binding on the City and the City shall incur no liability upon the same until such contractual agreements have been executed by the Mayor or her designee and delivered to the same.

BE IT FURTHER RESOLVED, the Department of Watershed Management is hereby authorized to accept donations for the design and construction of the City Hall Green Roof Phase II project on behalf of the City of Atlanta.

BE IT FURTHER RESOLVED, that the acceptance of the contributions, grants and donations to allow for the expenses and expenditures from shall be charged to and paid from 5052 (Water & Wastewater Renewal & Extension Fund) 5212001 (Consulting / Professional Services) 170602 (DWM Greenway Planning & Acquisition) 7410000 (Function Activity).

BE IT FINALLY RESOLVED, that these grants and donations shall be used exclusively for the purposes indicated.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: CITY UTILITIES COMMITTEE

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT GRANTS AND DONATIONS FROM VARIOUS SOURCES FOR THE PURPOSE OF THE CONSTRUCTION OF THE CITY HALL GREEN ROOF PHASE II; AND FOR OTHER PURPOSES.

Council Meeting Date: July 21, 2008

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to request approval to apply for and accept grants and donations to offset costs of construction of the City Hall Green Roof Phase II project located on the remaining assessable fourth floor roofs and exterior courtyards off the fifth floor of the City Hall annex.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The cost of the green roof is significant, but will provide benefits to the City including reduction of stormwater volumes into the combined sewer system. Phase I was the first governmental green roof in the southeast. The project was very successful, and has garnered considerable attention in the press. Vendors, organizations and individuals are interested in partnering with the City on constructing Phase II of the Green Roof, since it is a demonstration project on a prominent building. Accepting donations of service and/or funds from these partners will help cut project costs by up to 50%.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): N/A
- (b) Source Selection: N/A
- (c) Bids/Proposals Due: N/A
- (d) Invitations Issued: N/A
- (e) Number of Bids: N/A
- (f) Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

4. Fund Account Center (Ex. Name and number): FDPO 5052 5212001 170602

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: *Example: Local Assistance Grant* Water/Sewer capital funds

6. Fiscal Impact: \$566,688.00

Example: *This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.*

7. Method of Cost Recovery: We are requesting approval to solicit and apply for grants, donations to offset project costs.

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Susan Rutherford 404-546-1251

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____

Committee(s) of Purview: _____ City Utilities _____

Chief of Staff Deadline: _____ July 3, 2008 _____

Anticipated Committee Meeting Date(s): _____ July 15, 2008 _____

Anticipated Full Council Date: _____ July 21, 2008 _____

Legislative Counsel's Signature: _____

80 Commissioner Signature: _____ Robert J. Hunter _____

Chief Procurement Officer Signature: _____ N/A _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT GRANTS AND DONATIONS FROM VARIOUS SOURCES FOR THE PURPOSE OF THE CONSTRUCTION OF THE CITY HALL GREEN ROOF PHASE II; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): n/a

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 7.2.08 RP Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)